North Carolina Alcoholic Beverage Control Commission 3322 Garner Road Raleigh, NC 27610 919-779-0700

Summary Of Action Taken On July 13, 2001

SECTION I - OFFERS IN COMPROMISE

SUSPENSIONS:

1. Partnership
T/A Bell Tower Mart
2100 Hillsborough Street
Raleigh, NC 27607
60826B-999
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

2. Taomina Italian Corp. T/A Carlo's Pizza 5130 N. Tryon Street Charlotte, NC 28213 40554A-999 AJ AN AL

3. COC Properties, Inc. T/A C Mini Mart 11 4402 Ten Ten Road Apex, NC 27502 54686B-993 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

Mitchell Newton
 T/A Cedar Village Convenience Corner
 516 Weaver Dairy Road
 Chapel Hill, NC 27516
 16642B-999
 AJ AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

5. Wallace Dan Hardee T/A Dans Country Store 2107 N. William Street Goldsboro, NC 27530 30874A-999 AJ

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of respondent was not off duty for the remainder of the day at the licensed premises after consuming alcoholic beverages.

6. Bruce Cotton
T/A El Toro
608 Hoover Road
Durham, NC 27704
61144A-999
AJ

Offer in Compromise – 16-day suspension, suspended upon payment of \$1,600.00 on charges of possessing a container of spirituous liquor not bearing a mixed beverage tax stamp and possessing Diazepam, a Schedule IV controlled substance.

7. Adel Abdullah Elfgeeh T/A Express Mart 214 N. Pine Street Warsaw, NC 28398 00100317AK-999 AK AO AM

Offer in Compromise – 28-day suspension, suspended upon payment of \$2,600.00 on charges of selling alcohol beverages to persons less 21 years of age.

8. MARR, Inc. T/A Fast Phils 502 3170 Charlotte Hwy Mooresville, NC 28115 56668B-997 AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

9. Beroth Oil Company T/A Four Brothers Food Store 206 419 Jonestown Road Winston Salem, NC 27104 Q11367-987 AK

Offer in Compromise – 45-day suspension with the last 30 days suspended upon payment of \$3,000.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

10. Fast Track, Inc. T/A Fast Track 129 502 Gilead Road Huntersville, NC 28078 Q11357-997 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

11. Food Lion LLC T/A Food Lion 816 5861 Holly Springs Road Raleigh, NC 27606 Q11473-860 AK AO AM

12. Food Lion LLC T/A Food Lion 1192 1605 Way Street Reidsville, NC 27320 Q11473-608 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to persons less than 21 years of age.

13. Food Lion LLC T/A Food Lion 1456 5200 US Business 29 Reidsville, NC 27320 Q11473-609 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of selling alcoholic beverages to persons less than 21 years of age.

14. Food Lion LLC T/A Food Lion 1577 1000 Waughtown Street Winston Salem, NC 27102 Q11473-613 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of selling alcoholic beverages to persons less than 21 years of age.

15. Goose Creek, Inc.

T/A Goose Creek Golf and Country Club 6562 Caratoke Hwy Grandy, NC 27939 57131A-999 AJ AN AL AS

Offer in Compromise - 6-day suspension, suspended upon payment of \$900.00 on charge of failure to label member's liquor locker with that member's name and unauthorized possession of spirituous liquor.

16. Goose Creek, Inc.

T/A Goose Creek Snack Bar 6563 Caratoke Hwy Grandy, NC 27939 57131A-998 AJ AL

Offer in Compromise – 3-day suspension, suspended upon payment of \$600.00 on charge of unauthorized possession of spirituous liquor.

17. Yong Ae Bryant T/A Get N Go Convenience Store 5562 US 220 North

Summerfield, NC 27385

58391A-998

AK AM

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

18. Partnership

T/A Jackson Street Mini Mart 1001 Jackson Street Roanoke Rapids, NC 27870 00102058AK-999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

19. George Asumadi Sekyi

T/A Liberty Food Mart 638 W. Sugar Creek Street Charlotte, NC 28213 43777B-997 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

20. P & J, Inc.

T/A P J's
East Sylva Shopping Center Box 655
Sylva, NC 28779
22186B-999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

21. Pantry, Inc.

T/A Pantry 916 3721 Tryon Road Raleigh, NC 27607 Q11443-646 AK AO AM

22. Reservoir Country Store, Inc. T/A Reservoir Country Store 5696 Bend of the River Road Rocky Mount, NC 27803 00095267AK-999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

23. Service Distributing Co., Inc.

T/A Servco 3912 Western Boulevard Raleigh, NC 27606 Q11254-936 AK AO AM

Offer in Compromise – 30-day suspension with the last 25 days suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

24. McAlister Oil Company T/A Summit Texaco 5123 Summit Avenue Greensboro, NC 27405 56870B-994 AK AM

Offer in Compromise – 30-day suspension with the last 25 days suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

25. Seville's II. Inc.

T/A Seville's II 107 Marigold Street Rocky Mount, NC 27801 00097428AJ-999 AJ AS

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of unauthorized possession of fortified wine, purchase malt beverage and unfortified wine from other than wholesaler for sale, and failure to ensure that each spirituous liquor container brought onto the licensed premises was labeled immediately with member's name as it appeared on the membership roster.

26. Panjwani Enterprises, Inc.

T/A Zip N Go 5 468 River Hwy Mooresville, NC 28115 00105366AK-996 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

27. Pantry, Inc.

T/A Zip Mart 3091 3705 N. Duke Street Durham, NC 27705 Q11443-701 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

28. Carolina Atlantic Seafood Enterprises, Inc.

T/A Captain Ottis Restaurant 709 Shepard Street Morehead City, NC 28557 68709A-999 AJ AN AL

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

29. Beverly Patterson Stowe

T/A Dizzy G'S 3922 W. Market Street Greensboro, NC 27407 10095A-999 AJ AN AL

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 on charge of failure to immediately and permanently deface the mixed beverage tax stamp on the spirituous liquor container as soon as it was emptied.

30. Eckerd Corp.

T/A Eckerd Drugs 1171 4130 East W. T. Harris Boulevard Charlotte, NC 28215 Q11452-857 AK AO AM

31. Eckerd Corp. T/A Eckerd Drugs 1190 334 S. Sharon Amity Road Charlotte, NC 28210 Q11452-854 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

32. Pantry, Inc.

T/A Express Stop 3146 1720 Main Street Fuquay-Varina, NC 27526 Q11443-727 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

33. Salisbury Investment Corp.T/A Gina's Food and Spirits2168 Statesville Boulevard

Salisbury, NC 28147 00096539AJ- 999

AJ AL AZ

Offer in Compromise – 20-day suspension with the last 17 days suspended upon payment of \$1,700.00 on charges of knowingly giving alcoholic beverages to an intoxicated person, allowing an intoxicated person to consume alcoholic beverages and failure to limit the use of the private club to members and their guests.

34. Yahya A. Alsaidi

T/A J and J Fast Mart 5001 Bragg Boulevard Fayetteville, NC 28303 00091519AK-999 AK AO AM

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of possessing drug paraphernalia and selling drug paraphernalia.

35. Lowes Food Stores, Inc. T/A Lowes Foods 193 2900 Six Forks Road Raleigh, NC 27609 Q11269-840 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

36. PWNC LLC T/A Piggly Wiggly 2023 2210 W. Webb Avenue Burlington, NC 27215 00099778AK-999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

37. Russell Wesley Craig, Jr. T/A Rusty's Sports Bar and Grill 1468 Brawley School Road Mooresville, NC 28115 0098531AJ-999 AJ AL

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

38. Ioannis Sotiropoulos T/A Stop Shop 210 N. Broad Street Edenton, NC 27932 37589A-998 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

39. Kerr Drug, Inc. T/A Smart Dollar 701 802 S. Main Street High Point, NC 27260 Q11453-988 AK AM

40. Bobby Eugene Staley
Skyland Distributing Co., Inc.
T/A Skyland Distributing Co.
1202 Industrial Park Drive
Wilkesboro, NC 28697
00088079WS-998
BA

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of failure to service all retail permit holders within his designated territory without discrimination by offering malt beverages at a reduced rate to just two retailers.

41. Times Oil Company
T/A Times Turnaround 24
Hwy 158 & 68
Stokesdale, NC 27357
Q11235-982
AK AM

Offer in Compromise – 45-day suspension with the last 30 days suspended upon payment of \$3,000.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

42. Elizabeth Lubell Mackler
Mark Younce Wine Merchant, Inc.
T/A Mark Younce Wine Merchant
1400 E. Geer Street
Durham, NC 27704
5452WT-998
BA

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of driver salesman selling fortified wine to other than a licensed wholesaler or retailer.

43. Michael Scott Wyatt
Skyland Distributing Co., Inc.
T/A Skyland Distributing Company
1202 Industrial Park Drive
Wilkesboro, NC 28697
3530WT-997
BA

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of failure to service all retail permit holders within his territory without discrimination by offering only one retail permittee a discount on malt beverages.

44. Ali Noaman Mohamed T/A K & A Convenience Store 1000-A Martin Luther King Boulevard Greenville, NC 27834 0085680AK-999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

45. Ibrahim Oguz Kuruzum T/A Lavistas Pizza and Subs 213 E. 5th Street Greenville, NC 27835 68802A-999 AJ AY

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of allowing possession of marijuana, a controlled substance included in Schedule VI of the North Carolina Controlled Substances Act.

46. Lib's, Inc.

T/A Lib's Place 2819 Bragg Boulevard Fayetteville, NC 28304 05055A-999 AJ AZ

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

47. Khaldoun Khaled Nemeh T/A By Lo Food Mart 5 3407 Old Lexington Road Winston Salem, NC 27102

Winston Salem, NC 27′ 59006B-998

AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

48. North Carolina C-Marts LLC

T/A Tee Pee Store 3 1505 Lennoxville Road Beaufort, NC 28516 Q11464-999 AK AO AM

49. Express Stores LLC T/A E Z Serve 538 3024 Central Avenue Charlotte, NC 28205 Q11464-985 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

50. Express Stores LLC T/A E Z Serve 517 7833 South Boulevard Charlotte, NC 28210 Q11465-979 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

51. Henry Roosevelt Connon T/A Connors Place Rt. 2 RPR 1725 Grifton, NC 28530 49748A-999 AJ AN AL AS

Offer in Compromise – 30-day suspension with the last 23 days suspended upon payment of \$3,000.00 on charge of unauthorized possession of spirituous liquor.

52. Circle K Stores, Inc. T/A Circle K 8411 7935 Idlewild Road Charlotte, NC 28212 Q11434-954 AK AO AM

Offer in Compromise – 23-day suspension, suspended upon payment of \$2,300.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

53. Circle K Stores, Inc. TA Circle K 4644 6420 Idlewild Road Charlotte, NC 28212 Q11434-965 AK AO AM

54. DBD1, Inc.

T/A Crazy Horse 5321 E. Independence Boulevard Charlotte, NC 28212 68786A-999 AJ AN AL AZ

Offer in Compromise – 3-day suspension, suspended upon payment of \$500.00 on charge of being open to the general public.

55. B P Exploration and Oil, Inc.

T/A B P Oil Company 2300 Fleming Road Greensboro, NC 27410 Q11295-947 AK AM

Offer in Compromise – 45-day suspension with the last 40 days suspended upon payment of \$4,000.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

56. Partnership

T/A Brookshire Amoco 3521 Brookshire Boulevard Charlotte, NC 28216 58013B-999 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

57. Larry Kenneth Brown

T/A Boger City Mustang 2575 E. Main Street Lincolnton, NC 28092 00104729AK-999 AK

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

58. Beechwood Country Club, Inc.

T/A Beechwood Country Club 205 Country Club Road Ahoskie, NC 27910 14541J-999 AJ AR

59. Inara Enterprises, Inc.

T/A Zip N Go 3 2013 Charlotte Hwy Mooreseville, NC 28117 00105360AK-999 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

60. The Pantry, Inc.

T/A Zip Mart 3105 367 West Washington Street Nashville, NC 27856 Q11443-799 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to an intoxicated person.

61. **Tommy Ray Burris**

T/A Waynesville Pool Room 1028 Balsam Road Wavnesville, NC 28786 54912A-999 ΑJ

Offer in Compromise - 10-day suspension, suspended upon payment of \$750.00 on charge of possessing gambling devices on the licensed premises.

62. Wilder Corporation

T/A Wilder Grocery 310 North Main Street Mount Gilead, NC 27306 00093139AK-999 AK AO AM

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charge of possessing slot machines, gambling and allowing gambling on the licensed premises.

63. Daniel's Investments, Inc.

T/A V.I.P. Showgirls 4205 Monroe Road Charlotte, NC 28205 49721A-999 AJ AN AL AZ

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of being open to the general public.

64. Loyal Order of Moose T/A Spencer Moose Lodge 2019 1301 N. Elizabeth Avenue Spencer, NC 28159 08917J-999 AJ AN AL AS AR

Offer in Compromise – 120-day suspension with the last 60 days suspended upon payment of \$5,000.00 on charge of possessing for sale alcoholic beverages without first obtaining the applicable ABC permit, possessing nontaxpaid spirituous liquor, possessing gambling devices, and gambling and/or allowing gambling on the licensed premises.

65. Paul Huber T/A Sugars 400-B Fontana Boulevard Havelock, NC 28532 40291A-998 AJ AZ

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of requesting a member to accept a patron as his guest and being open to the general public.

66. Pantry, Inc. T/A Pantry 784 703 N. Main Street Mooresville, NC 28115 Q11443-910 AK AO AM

Offer in Compromise – 20-day suspension with the last 17 days suspended upon payment of \$1,800.00 on charge of selling alcoholic beverages to a person less than 21 years of age and knowingly selling alcoholic beverages to an intoxicated person.

67. M and N Enterprises, Inc. T/A M and N Citgo 101 US 70 and I-95

Selma, NC 27576

00102609AK-999

AK AO AM

68. Farrington Farm Restaurant, Inc. T/A La Residence 202 West Rosemary Street Chapel Hill, NC 27518

10208A-998

AJ AN AL AY

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of possessing containers of spirituous liquor not bearing mixed beverage tax stamps.

69. Key West Bar and Grill, Inc.

T/A Midtown Sundries Raw Bar and Billiards 4544 South Boulevard Charlotte, NC 28209 49719A-999 AJ AN AL AY

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

70. Motel Company of Salisbury, Inc.

T/A Holiday Inn 530 Jake Alexander Boulevard South Salisbury, NC 28144 10913H-998 AJ AN AL AR BX

Offer in Compromise – 20-day suspension with the last 17 days suspended upon payment of \$2,000.00 on charge of failure to superintend and failure to destroy any alcoholic beverages served to a customer that the customer left on the premises not completely consumed.

71. Jack Earl Thomas

T/A Teasers of Goldsboro 2106 Hwy 117 South Goldsboro, NC 27530 50060A-998 AJ AL AZ

Offer in Compromise – 30-day suspension on charge of lewd and crude acts, performing services while consuming alcoholic beverages and allowing a person not a member or a bona fide guest of a member to be present as a patron.

72. Frog Pond, Inc.

T/A Frog Pond 730 Queen Street New Bern, NC 28560 34482A-999 AJ AN AL AZ

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of possessing gambling devices on the licensed premises.

73. Giriraj Corp.

T/A Fast Mart 7020 Lawyers Road Charlotte, NC 28227 00090875AK-999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

74. Chrissy, Inc.

T/A Thai Grill 19741 S. Main Street Cornelius, NC 28031 00099685AJ999 AJ AL

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

75. Chad Edward Blankenship

T/A Skyland Distributing Company 1202 Industrial Park Drive Wilkesboro, NC 28697 00086982WS-998 BA

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of failure to service all retail permit holders within designated territory without discrimination by offering only one retail permittee a discount on malt beverages.

76. Shiloh Shopping Center, Inc.

T/A Topside Restaurant 910 South Hwy 343 Shiloh, NC 27974 33912A-999 AJ AN AL

Offer in Compromise – 1-day suspension, suspended upon payment of \$100.00 on charge of unauthorized possession of spirituous liquor.

77. Vijaykumar Gokuldas Sheth T/A VG Kims Grocery 4104 Randleman Road Greensboro, NC 27406 00100084AK-999 AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

Cancellations:

78. Tyber Creek, Inc.
T/A Tyber Creek Pub
1933 South Boulevard
Charlotte, NC 28203
00091708AJ-999
AJ AN AL

Cancel mixed beverage permit on charge of gross receipts less than 40% of total food, nonalcoholic beverage and alcoholic beverage sales.

79. Pacegro, Inc.
T/A Sav-Way 22
1710 Stanley Road
Greensboro, NC 27407
15834B-987
AK AM

Cancel on charge of selling alcoholic beverages to a person less than 21 years of age.

80. Pacegro, Inc.
T/A Sav-Way Food Store 2
6324 West Market Street
Greensboro, NC 27409
15834B-998
AK AM

Cancel and pay a monetary penalty in the amount of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.